

Dear Councillor / Resident

I hereby give notice of a Council Meeting that will be held in **The Rex Rhodes Building on Tuesday 9th July 2024 at 7pm**. All Residents of the Parish are welcome to attend, and Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

Public Questions a period of no more than 15 minutes will be set aside for public question between 7.30 pm and 7.45 pm

If anyone wishes to film or record the meeting, they should make this known to the Chairman at this point.

Councillors; Beverly Osborne (Chair), Steve Neighbour (Vice Chair), Caroline Meller and Eddie McLarnon.

Selina Holder

Selina Holder - Clerk to the Council

Dated: 05-05-2024

AGENDA

PUBLIC SESSION - 15 minutes will be set aside for public

- (1) To receive apologies from absent Councillors.
- (2) To receive declarations of interest for items on the agenda below.
- (3) To approve the minutes of the last meeting held on Tuesday 11th June 2024.
- (4) To receive reports from Borough Councillors and County Councillors.
- (5) To receive reports from parish councillors on external meetings attended.

PROJECTS

- 1- **CLLR Matt Dean:** To note, Cllr Dean resigned due to changing work commitments on 24-06-2024 with immediate effect.
- 2- **Rear of RRB Cleanup:** To discuss if GHN have cleared items ready for the next phase to be arranged - If it has been cleared, Council to discuss and decide when and who can help clear the remaining items
 - If not cleared, council to decide best way forward to ensure it is cleared.
- 3- **Defibrillator:** Council to note that the defibrillator is now online and can be seen on portal as active.
- 4- **War Memorial:** Any reports from the last month, Council to note that the planning application was published Thu 18 Apr 2024.

5- Moat Farm ball netting: update on options and costs for replacement.
6- Drainage issues Gretton road: To discuss ongoing drainage issue
7- Vistory - Gotherington and Bishops Cleeve: Vistory has requested a meeting with Gotherington residents to show planning plans.
8- Accounting reports for audit 2024 a. To note the Internal Auditors report for the financial year ending 31st March 2024. b. To adopt the accounts for the Financial Year ending 31st March 2024. c. To approve the Annual Governance Statement for the Financial Year ending 31st March 2024. d. To approve the Annual Accounting Statement.
Payment Schedule for July. Lyn - £270 Clerk - £349.27 (standard hours)
Planning. <u>Like-for-like repairs to stonework and installation of new marble plaque</u> Planning Application Gotherington War Memorial Gretton Road Gotherington Cheltenham Gloucestershire Ref. No: 24/00329/LBC Received: Thu 18 Apr 2024 Validated: Tue 11 Jun 2024 Status: Pending Consideration
Items for inclusions on next agenda
Date of next meeting: Tuesday 13th Aug 7pm